



ADMINISTRATION

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Westmont 100th Anniversary Committee Meeting

Thursday, April 28, 2016 at 3:30 p.m.

Westmont Village Hall, 31 W. Quincy Street, Westmont, Illinois 60559

MINUTES

1. **Call To Order** - Larry McIntyre called the meeting to order at 3:32 p.m.
2. **Roll Call** - The group went around the room and did self-introductions - Trustee Bruce Barker, Trustee Jim Addington, Clerk Jinny Szymiski, Sandy Henricksen, Frank Trout, David Jackson, Brian Policek, Mike Ramsey, Amy Quattrone, Larry McIntyre; Arriving later after another meeting - Mayor Gunter, Larry Forssberg, Alice Krampitz, Manager Steve May
3. **Pledge of Allegiance** - McIntyre led the group in the pledge of allegiance
4. **Approval of Minutes** -
 - Minutes from the last meeting were tabled.
 - Mayor Gunter announced that going forward, Larry McIntyre would serve as the Co-Chair of the 100th Anniversary Committee and be directly involved with assisting with the follow through on the various action items of the committee.
5. **New Items**
 - a. **Video Project** -
 - Brian and David have been recruited to be part of the 100th Anniversary project, and specifically assist with the Video Interviews Project. They recently shot an interview with Eddy Clearwater, and may also work on the editing of the first interview that was shot with Bill and Jo Wavak. Another interview might be Dick Swanson.
 - Sandy brought to the group's attention that there is a Maercker historical booklet that was created by Fred Mindinger. Sandy said that Fred could be a resource for the historical project. It was suggested that we could publish pieces of the booklet, but then sell the whole booklet as a fundraiser. The group suggested that Fred

might be one of the next interviews.

- **ACTION ITEMS:** Brian and David will work on a budget for the video - they hope to have a draft ready within a couple of weeks. Brian and David will talk to Alice about archives. Alice has a copy of the booklet on a thumb drive and will get a copy of it to Larry M. We should contact Bob Gleason regarding the history of CUSD201 - another contact might be Dr. Wold; Sandy will contact Fred Mundinger to see if he is interested in being involved.
- b. **Village Hall Historical Pictures** - There was no discussion on this item.
- c. **Village Hall Display Case** - Two possible items would include features on Eddy Clearwater and the 1994 German Soccer team.
- d. **Village Hall Mural Project** - Trustee Barker addressed the group in regard to following through on the coordination of the Village Hall Mural; He shared some of his artwork with the group; Barker outlined the skillsets needed by the artists to be involved, including needed to be able to work with people and having strong artistic composition skills; Bruce will create a 3-person guidance team/steering committee to coordinate the mural, Laurie Alvear would be one person, Mr. Vance from Maercker might be another person; It is estimated the materials for the project would be less than \$2000; the fee for artists still needs to be researched; It was suggested to possibly get kids from each district involved; It was asked if one of the murals should be the “future” of Westmont - this idea will still be considered, but maybe children would be involved with this part of the project; there was an idea to blend student work with professional work; maybe the future aspect of the project might ask students to consider their lives as adults; it was mentioned that Downers Grove uses 1832 as a starting point for their community based on the Downers settlement, maybe Westmont could pick a start date earlier than the 1921 incorporation with the State; It was suggested that we should include a written description to accompany each mural so that the art can be identified; **ACTION ITEMS:** Sandy will connect Mr. Vance with Trustee Barker; Trustee Barker will continue to work on and coordinate the mural project

6. **Review and Prioritization 100th Anniversary Ideas and Project** - The group did not discuss this, but the committee will be asked to take a look at the list and review the various ideas to see which groups and organizations would be interested in taking on one of the projects.

7. **Committee Budget** - Manager May said that once we figure out what the expenses are, then we would submit them to the board for consideration; there is potentially \$100K in the budget for all five years; Trustee Addington suggested that we find sponsors for various aspects of the 100th Anniversary Celebration; **ACTION ITEM:** A budget/sponsorship sub-committee consisting of Trustee Addington, Larry F., and Steve G. will meet to create a budget and a sponsorship package.

8. **Project Updates**

a. **95th Anniversary Projects**

- i. **Lions Club** - They are looking to possibly bring the Kelly Miller Circus to town - there would possibly be 2 shows in one day; possibly split the profits with the 100th Anniversary Committee - May 12 will be a date to lock in
- ii. **CUSD201** - They will put together small projects on an annual basis to celebrate Westmont History
- iii. **Historical Society** - They will have a summer display to celebrate the 95th Anniversary
- iv. **Mural** - This item was discussed above.
- v. **Videos** - We will launch this project this year.
- vi. **ACTION ITEM:** Larry will create a Press Release regarding all 95th Anniversary activities.

b. **Westmont Historical Video Project** - This item was discussed above.

c. **Westmont Historical Booklet Project** - This item was discussed above.

d. **Other** - No other items were discussed

9. **Committee Member Assignments/Action Items** - Action items are included in these minutes.

10. **Meeting Schedule** - It was stated that we would be meeting quarterly for the rest of the year. Larry M. will contact the group with a meeting date.

11. **Misc.** - No other items were reported.

12. **Adjourn** - Adjourned by voice vote at 4:30 p.m.